

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

16th January, 2024

To

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023.

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023 duly issued by BVR & Associates Practicing Company Secretaries LLP pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

This is for your information and records.

Thanking you

Yours faithfully,

For **Prima Agro Limited**

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership Number: A18409

CERTIFICATE

This is to certify that we have examined the books and Registers maintained by PRIMA AGRO LIMITED, having its registered office at Door No.V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin, Kerala-683110, India. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 31st December, 2023.

Date:16.01.2024

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building, PC Road
Ponnuranni (E), Vytila P.O., Cochin - 682 019
C P No: 4996, FCS 6439
LLP IN AAE - 7079

CS N BALASUBRAMANIAN
DESIGNATED PARTNER
Membership Number: F6439
Certificate of Practice No: 4996
UDIN: -F006439E003224049

PEER REVIEW NUMBER: P2010KE020500



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(To be certified by Practicing Company Secretary)

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Capital
10 Issued Capital	5194900	100
11 Listed Capital (Exchange-wise) (as per company records)	5194900	100
12 Held in dematerialised form in CDSL	824678	15.875
13 Held in dematerialised form in NSDL	2255822	43.424
14 Physical	2114400	40.701
15 Total No. of shares (12+13+14)	5194900	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A
Pending for more than 21 days	0	0	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of PCS

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)

Date 16.01.2024
Place Cochin

V.R. Sadasivan Pillai

